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AGENDA

HISTORIC SITE BOARD

April 17, 2006
Final

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- Excused Absences
- Other General Information

B. Conflict of Interest Declaration

C. Approval of February 27, 2006 Board Minutes

D. Reports:

- Update on demolition permit process
- Advisory Council on Historic Preservation (Federal Register handout)
- County's 2020 EIR – Cultural Resources
- Update on preservation of Thing Brother's Store, Tecate

E. Announcements

- San Diego County Archaeological Society meeting April 25, 2006: Presenter: Trish Mitchell - "Paying the Price of Royalty: The Pathological Conditions of Royal Lineage from the Classic Period Maya Belize".
- California Preservation 31st Annual Conference: April 20-22, 2006 in Sacramento.

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment

B. County Department of Parks and Recreation Update: Dr. Lynne Christenson

ACTION ITEMS

ITEM 3 – REVIEW AND APPROVAL OF THE 2004-2005 ANNUAL CLG REPORT

Description: Every year, each CLG is required to prepare and submit a summary of all activity conducted during the calendar year October 1 to September 30. Staff has prepared this report and sent copies to all board members. The report will be discussed at the meeting, and action taken to approve or amend. The report will also be posted on our website for public review.

Today's Action: Discuss the draft CLG report prepared by staff and make recommendations for changes; vote to approve the report as is, or with changes.

Staff Recommendation: Staff recommends approval of this report.

ITEM 4 – HSB LETTERS OF SUPPORT FOR COUNTY PARKS GRANTS

Description: County Parks will be applying for CLG Grant funding for two separate projects:

1. An Historical Structures Report (HSR) for the Derby Pendleton House, located in the Whaley Complex in Old Town.
2. An HSR for the Whitaker House in Lakeside.

Today's Action: Vote to direct HSB staff prepare letters of support for these two County Parks grant requests, to be signed by board Chairman Jim Royle.

DISCUSSION ITEMS

ITEM 5 – JULIAN HISTORIC DISTRICT

Description: The Historic Site Board has been asked to meet with the Julian Chamber of Commerce on April 20, at the Julian Town Hall, to discuss the potential for establishing a Julian Historic District. Staff has prepared a PowerPoint presentation on the Mills Act that will be given, and Jim Royle, Donna Beddow, Glenn Russell and Gail Wright will attend. Applications for Historic Listing and for the Mills Act contract will be available.

Meeting time: 6pm at the Julian Town Hall, downstairs.

ITEM 6 – HISTORIC SITE BOARD 2006 GOALS

Description: Goal-setting is an on-going process that helps to guide the Historic Site Board. Some items on our 2005 approved list of goals have been completed, such as the guidelines for landmarking. A draft list of 2006 goals, based on the 2005 approved list, is attached as a starting point.

ITEM 7 – PRESENTATION

Description: Historic Site Board: Historic Landmarking and Mills Act PowerPoint presentation. This is the presentation that will be given by the HSB staff to the Julian Chamber of Commerce on April 20, 2006.

ITEM 8 – FUTURE AGENDA ITEMS

- Next meeting will take place on Monday, May 15, 2006

ITEM 8– ADJOURNMENT

HSB 2006 DRAFT GOALS ATTACHED:

**SAN DIEGO COUNTY HISTORIC SITES BOARD
GOALS FOR 2006**

APRIL 2006 DRAFT

Procedures and Operations

- (1) Develop guidelines for documentation expected with applications for landmarking. (HSB Staff and Board) COMPLETED

Research

- (2) Identify how a Mills Act-type incentive can be applied to archaeological sites. (HSB Staff)
(3) Develop approaches to preservation of open space easements for historical resources. (HSB Staff)
(4) Compile a list of National Register listed or eligible properties in the unincorporated area, and identify those potentially eligible for the Mills Act. (HSB Staff, in progress)

Outreach

- (5) Develop outreach materials for distribution to interested individuals and organizations:
 - Brochure with general information, site listing advantages, and procedures (Board)
 - Update PowerPoint presentation for use by HSB (HSB Staff and Board)

(6) Schedule presentations to at least three appropriate groups (HSB Staff and Board; Julian 4/40/2006)

(7) Distribute Mills Act information to owners of properties landmarked by the earlier HSB. (HSB Staff) (ongoing)

(8) Upgrade the HSB portion of the County's Web site. (HSB staff, ongoing)

Grants

- (9) Submit two applications for CLG grants:
 - Update one of the historic properties inventories conducted in the 1980's, such as Grossmont-Mt. Helix or Rancho Santa Fe. (HSB Staff)
 - Proposal from County Parks (HSB Staff and County Historian)

Other

- (10) Ongoing presentations and training at monthly HSB meetings. (HSB staff)
(11) Historic Landscapes (National Park Service)
(12) Determine the threshold at which DPLU should bring to project to the HSB for review and recommendation. A good example might be Oak Canyon Estates in Ramona.